



City Council Agenda

Thursday, April 10, 2014

6:00 PM

Location: 26 S. Union Street, Concord, NC 28025

Cell phones are to be turned off or placed on vibrate during the meeting. Please exit the Council Chambers before using your cell phone.

The agenda is prepared and distributed on Friday preceding the meeting to council and news media. A work session is then held on the Tuesday preceding the regular meeting at 4:00 pm.

I. Call to Order

II. Pledge of Allegiance and Moment of Silent Prayer:

III. Approval of Minutes:

February 26, March 11, March 13, and March 24, 2014.

IV. Presentations

- A. Presentation to Mr. Bob Baucom for his contributions to the City of Concord and Les Myers Park.**
- B. Presentation of a Proclamation to the Gamma Epsilon Zeta Chapter of Zeta Phi Beta Sorority, Inc in honor of their 60th Anniversary.**
- C. Presentation of retirement plaque to Major Walter Stoddard for over 21 years of service with the City of Concord.**
- D. Presentation of retirement plaque to Patricia Flowe for over 15 years of service with the City of Concord.**
- E. Presentation of retirement plaque to Donnie Hamrick for over 27 years of service with the City of Concord.**
- F. Recognition of Rider Transit as the Safest Small Urban Bus System in North Carolina by the North Carolina Public Transit Association for 2012-2013.**
- G. Presentation of the Distinguished Budget Presentation Award from the Government Finance Officers Association of the United States and Canada.**

V. Unfinished Business

VI. New Business

- A. Informational Items**
- B. Departmental Reports**
- C. Public Hearings**

1. Conduct a public hearing and consider adopting the Annual Agency Plan for the Concord Housing Department that updates the policies that govern the Public Housing Program.

D. Presentations of Petitions and Requests

1. Consider recognizing the Mountain Laurel Homeowners' Association into the City's Partnerships for Stronger Neighborhoods program.
2. Consider approving a request from Piedmont Farmers Market to utilize space at Les Myers Park from May-October.
3. Consider authorizing the City Manager to accept and execute grant documents between the City of Concord and the North Carolina Department of Transportation - Division of Aviation for the funding of the Non Primary Entitlement Grant Project 36244.41.5.2 in the amount of \$150,000 and to adopt a budget ordinance to appropriate the funds for the project.
4. Consider authorizing the City Manager to accept and execute block grant documents between the City of Concord and the North Carolina Department of Transportation - Division of Aviation for the funding of the Non Primary Entitlement Grant Project 36244.41.5.1 in the amount of \$325,000 and to adopt a budget ordinance appropriating the funds for the project.
5. Consider authorizing the City Manager to negotiate and execute an agreement for a sole source purchase with Company Two for the purchase of an airport ARFF Unit.
6. Consider authorizing the City Manager to negotiate and execute a contract with Milsoft Utility Solutions for the purchase of the software, installation, configuration, and training of the WindMilMap, Field Engineering software and to adopt a budget ordinance allocating funds for this purchase.
7. Consider authorizing the City Manager to negotiate and execute a contract with Insituform Technologies, Inc. for the rehabilitation of manholes and sewer lines.
8. Consider approving the Backyard Garbage and Recycling Collection Policy.
9. Consider an Offer to Purchase the City's Minority Interest in 217 and 219 Tournament Street and 195 Booker Street.
10. Consider amending Ordinance #14-11 authorizing the demolition of the structure located at 255 Elm Avenue to allow a delay of the effective date until July 30, 2014.
11. Consider accepting a Preliminary Application from Patrick Haynes.
12. Receive a voluntary annexation petition, and consider adopting a resolution setting a public hearing for annexation of a parcel of land owned by Inaara, LLC.
13. Consider a street closure request from the Concord Downtown Development Corporation (CDDC) for the 2014 Union Street Live concert series and consider partnering with the CDDC to provide in-kind services for the events.

E. Recognition of persons requesting to be heard

VII. Consent Agenda

- A. Request Water and Sewer Authority of Cabarrus County (WSACC) to build a connector from the Afton Run Branch Outfall in Kannapolis to Concord on the east side of I-85.**
- B. Consider authorizing the City Manager to negotiate and execute the fiscal year 2013-14 audit contract with Potter and Company.**
- C. Consider Accepting an Offer of Infrastructure at Savannah Commons.**
- D. Consider executing an encroachment agreement with T.W. Telecom, L.P. to encroach on the right-of-way of West Winds Blvd., NW with the installation, construction, and operation of a telecommunications utility line located at a point in the intersection of Derita Road and West Winds Boulevard NW and also being located in the West Winds Business Park.**
- E. Consider adopting a capital project ordinance amending the recreation project for the Exit 49 Connector/Dog Park.**
- F. Consider approving a grant award from The US Department of Housing and Urban Development (HUD) and adopt a budget ordinance in the amount of \$24,284 for Resident Opportunities and Self-Sufficiency (ROSS).**
- G. Consider approving the 2014 Capital Fund Grant award from the US Department of Housing and Urban Development (HUD) and adopt a budget ordinance in the amount of \$198,108 for the grant.**
- H. Consider authorizing staff to submit the proper paperwork to the NC Wildlife Commission requesting an extended Urban Archery season in the City of Concord for the year 2015.**
- I. Receive monthly report of Business Licenses issued.**
- J. Receive monthly report on status of investments as of February 28, 2014.**
- K. Consider approving the Tax Releases/Refunds from the Tax Collection Office for the month of February 2014.**
- L. Consider accepting the Tax Office reports for the month of February 2014.**

VIII. Matters not on the Agenda

IX. General comments by Council of a non-business nature

X. Closed Session

XI. Adjournment

***IN ACCORDANCE WITH ADA REGULATIONS, PLEASE NOTE THAT ANYONE WHO NEEDS AN ACCOMMODATION TO PARTICIPATE IN THE MEETING SHOULD NOTIFY THE CITY CLERK AT (704) 920-5205 AT LEAST FORTY-EIGHT HOURS PRIOR TO THE MEETING.**